



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**August 21, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report regarding Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**  
Regular meeting of August 7, 2007.

- 10:00 a.m.  
Approximately  
15 minutes
- DEPARTMENT REPORTS/EMERGING ISSUES**  
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
5 Minutes  
for All  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved in one motion  
unless a board member requests separate action on a specific item)*

### **HEALTH AND HUMAN SERVICES**

- 3) Rural Health Services Funding for FY 2007-2008  
**RECOMMENDED ACTION:** Approve Declaration of Intent Not To Apply for Rural Health Services Program Funding for FY 2007-08, and authorize Chair's signature on same. Fiscal impact: None.

### **FINANCE DEPARTMENT**

- 4) Resolution Authorizing FTJ FundChoice, LLC, Nationwide Retirement Solutions, Inc., and Hartford Life Insurance Company as investment options under 401(a) Defined Contribution Plan  
**RECOMMENDED ACTION:** Adopt proposed **Resolution R07-\_\_\_** authorizing FTJ FundChoice, LLC, Nationwide Retirement Solutions, Inc., and Hartford Life Insurance Company as investment options under the Mono County 401(a) Defined Contribution Plan and authorizing the County Finance Director to approve certain associated documents. Fiscal impact: None.

## **REGULAR AGENDA**

### **CORRESPONDENCE RECEIVED (INFORMATIONAL)**

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
5a)	8-10-07	8-10-07	R. J. (Dick) Padgett Antelope Valley Fire District	Appointment of Mr. Robert Dunn to the Commission
5b)	8-14-07		Wildlife Conservation Board	Notice of Meeting

Approximately  
10 Minutes

## PUBLIC WORKS

- 6) Bid Opening for Lundy Lake Road Rehabilitation Project (**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Open and read aloud the bid proposals for Lundy Lake Rehabilitation Project. (2) Refer proposals to Public Works Director for review and recommendation. Fiscal impact: None.

10:15 a.m.  
Approximately  
15 minutes

## PUBLIC HEARING: SHERIFF-CORONER

- 7) State of California Off-Highway Vehicle 2007/2008 Operation Grant  
**RECOMMENDED ACTION:** (1) Adopt **Resolution R07-\_\_\_**, "A Resolution of the Mono County Board of Supervisors Approving the Application for State Off-Highway Vehicle Grant". (2) Name Richard C. Scholl, Sheriff/Coroner, as the authorized representative of the Mono County Sheriff's Department and the County of Mono. Fiscal impact: \$40,500 grant revenue; \$13,500 expenditure match.

Approximately  
5 Minutes

## COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 8) Resolution Approving Employment Contract with Dr. Richard Johnson as Mono County's Public Health Officer (**David Wilbrecht and Robert Garret**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution R07-\_\_\_**, "A Resolution of the Mono County Board of Supervisors Approving an Employment Agreement with Richard Johnson, M.D., and Prescribing the Compensation, Appointment, and Conditions of Said Employment." Fiscal impact: FY 2007-2008: \$97,578; FY 2008-2009: \$103,921; FY 2009-2010: \$109,637.

Approximately  
25 Minutes

## DEPARTMENT OF FINANCE

- 9a) Post-Retirement Healthcare Plan (**Brian Muir**)  
**RECOMMENDED ACTION:** Adopt **Resolution R07-\_\_\_** authorizing participation in the Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust to be administered by PARS and the Union Bank of California; appointing the Director of Finance as the County's Plan Administrator; and authorizing him to execute the required documents and administer the program. Fiscal impact: 0.8% of Trust assets annually.
- 9b) Transient Occupancy Tax (TOT) Appeals (**Brian Muir**)  
**RECOMMENDED ACTION:** Receive report and give staff direction on any desired changes in the County's TOT ordinance. Fiscal impact: None.

Approximately  
15 Minutes

## **BOARD OF SUPERVISORS**

- 10) CSAC Draft Policy Statement on Climate Change (**Supervisor Bauer**)  
**RECOMMENDED ACTION:** Discuss the CSAC draft policy statement on climate change, and Supervisor Bauer's proposed changes and additions. Fiscal impact: None.

Approximately  
60 Minutes

## **COUNTY COUNSEL/COUNTY ADMINISTRATION/COUNTY FINANCE**

- 11) Workshop Regarding Use of Public Funds (**Marshall Rudolph, David Wilbrecht, and Brian Muir**)  
**RECOMMENDED ACTION:** (1) Receive presentation by County Counsel regarding laws governing use of public funds and application of said laws to current or proposed County practices and policies for food and refreshments, employee recognition and appreciation, club memberships, and similar expenses. (2) Provide any desired direction to staff. Fiscal impact: None at this time.

Approximately  
10 Minutes

## **PUBLIC WORKS**

- 12) Award of Bid for Lundy Lake Road Rehabilitation Project (**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Acknowledge receipt of proposals earlier in the day and based upon review and recommendation by the Public Works Director, award the contract to the lowest responsible bidder. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the rehabilitation of Lundy Lake Road, in an amount not to exceed the lowest responsible bid as indicated on the bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: Based on bid opening.

**~ LUNCH RECESS ~**

Approximately  
1 Hour

## **BOARD OF SUPERVISORS**

- 13a)** Presentation by Karen Johnston, Assistant Town Manager, Regarding the South Gateway Recreation Center Project in Mammoth Lakes (**David Wilbrecht and Mark Magit**)  
**RECOMMENDED ACTION:** Receive presentation by Karen Johnston regarding the South Gateway Recreation Center project and direct staff on next steps, if any. Fiscal impact: Not to exceed \$20,000.
- 13b)** Presentation by Chief Harper, Mammoth Lakes Fire District, Regarding a Proposed Fire Protection and Fuel Reduction Project in and around Mammoth Lakes (**David Wilbrecht and Mark Magit**)  
**RECOMMENDED ACTION:** Receive presentation by Chief Harper regarding a proposed fuel reduction project in and around Mammoth Lakes, and direct staff on next steps, if any. Fiscal impact: Up to \$30,000.
- 13c)** Verbal Update and Status Report by the Assessor on his Office and Activities, and Proposed Resolution Regarding Travel on County Business (**James Lovett**)  
**2:00 p.m. RECOMMENDED ACTION:** (1) Receive a verbal report from the Assessor regarding the status of his office and activities. (2) Consider and potentially adopt a resolution (**Resolution R07-\_\_\_**) or minute order pertaining to travel by James Lovett on County business, and compensation or reimbursement for expenses related thereto. (3) Provide any desired direction to staff. Fiscal impact: None.

## **ADJOURNMENT**

# ***Reconvene Evening Meeting at the Walker Community Center***

**6:00 P.M. Call meeting to Order**

**Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 Minutes

## **BOARD OF SUPERVISORS**

- 14) Receive a Presentation Regarding Mosquito Abatement in Mono County as a Follow Up to the Adjourned Meeting Presentation in Benton on July 17, 2007 **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive a presentation from David Wilbrecht, CAO, regarding Mosquito Abatement in Mono County as a follow up to the adjourned meeting presentation in Benton on July 17, 2007. Direct staff as desired on next steps, if any. Fiscal impact: None at this time

Approximately  
30 Minutes

## **PUBLIC WORKS**

- 15) Proposed Changes to the Clearing and Grading Ordinance **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Receive a verbal presentation from staff regarding proposed changes to the Clearing and Grading Ordinance in Mono County; receive feedback and community input. Direct staff as desired on next steps, if any. Fiscal impact: None at this time.

Approximately  
30 Minutes

## **Chief Administrative Officer**

- 16) Presentation Regarding Proposed Improvements to the Softball Field in Walker **(John Peters)**  
**RECOMMENDED ACTION:** Receive a presentation by John Peters regarding proposed improvements to the softball field in Walker on behalf of the Coleville High School Baseball Team. Direct staff on the next steps, if any. Fiscal impact: None at this time.

## **ADJOURNMENT**

Mono County Board of Supervisors next regular session will be on **September 4, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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